

SCREENING PANEL MEETING MINUTES
of the
BOARD OF VETERINARY MEDICINE
SKYPE MEETING
10:00 A.M. TO CONCLUSION
APRIL 20, 2020

1. **Call To Order** – Establish Quorum - Roll Call of Board Members and Staff Present (00:00:02)

MEMBERS PRESENT	Paul W McCann DVM, CHAIR Barbara Calm DVM Rebecca Mattix DVM Kim Baker, Public Member
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MEMBERS ABSENT	NONE
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STAFF PRESENT	Jennifer Stallkamp, Department Counsel Dylan Gallagher, Department Counsel LaVelle M. Potter, Compliance Specialist
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2. **Approval and Tentative Modification of Agenda Order** (00:00:19)
3. **Review Minutes** (00:00:39) Change DMV to DVM
4. **Public Opportunity to Comment** (00:01:53)

The presiding officer read the statement of public participation. No members of the public were in attendance.

5. **Legal Report** (00:02:00)
Complaint Register (Do not say names)
6. **Panel Action** (00:03:00)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 10 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

7. **Review of Complaints** (00:04:00)
8. **Adjourn to open session** (03:03:00)
9. **Summary of Disposition of Complaints** (00:00:00)

Cases dismissed	9
Cases for reasonable cause findings	1
Cases for summary suspension	
Cases sent for investigation	

Cases tabled

10. **Adjourn** (03:05:05) There being no further business for the panel, the meeting adjourned.